

**AGENDA**  
**BOARD OF WATER COMMISSIONERS' MEETING**

**Friday, December 16, 2011 - 7:00 a.m.**  
**Water Utility Office Conference Room**

1. Call the meeting to order at 7:00 a.m.
2. Pledge of allegiance.
3. Minutes of the previous meeting.
4. Old Business
  - A. Business to be presented by Commissioners
  - B. Other Old Business
    1. Discuss adjustment from full time to part time position
    2. Discuss and ask Board approval to purchase replacement turbidimeters and SCADA programming
    3. Discuss and ask Board approval to allocate monies for exempt and non-exempt employee salary and wage increases for 2012
    4. Discuss and ask Board approval for 30 year longevity step for Utility Engineer
5. Discuss Any Other Matters Authorized By Law
6. Schedule date for January Meeting
7. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:  
Joe Trueblood, Superintendent - Sheboygan Water Utility  
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805